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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Annual session of 2011
27-30 June 2011
Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations and documentation, and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Statement by the Under-Secretary-General and Executive Director: report on country visits.
3. Strategic plan for 2011-2013.
4. Financial, budgetary and administrative matters:
   (a) Implementation of approved resource allocations;
   (b) Harmonization of budget methodologies;
   (c) Funding commitments to UN-Women.
5. Other matters.

Please recycle

Annotations

Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session of 2011 and agree on the workplan of the session as presented by the Secretary of the Board. The Board may wish to approve the reports of its first regular session of 2011, held from 24 to 26 January (UNW/2011/8), and its resumed first regular session of 2011 (to be issued as UNW/2011/8/Add.1), held in March and April. Drafts of the reports were distributed to members of the Board for their comments; the final reports reflect the comments received.

The Executive Board will adopt the tentative workplan for the second regular session of 2011, which will be held from 5 to 7 December 2011.

Documentation

Provisional agenda, annotations and documentation, and workplan (UNW/2011/L.2)

Report of the first regular session of 2011 (UNW/2011/8)

Report of the resumed first regular session of 2011 (to be issued as UNW/2011/8/Add.1)

Tentative workplan for the second regular session of 2011

Item 2
Statement by the Under-Secretary-General and Executive Director: report on country visits

Under this item, the Under-Secretary-General and Executive Director of UN-Women will make an oral presentation to the Executive Board in connection with the field visits she made during the first half of 2011.

Item 3
Strategic plan for 2011-2013

Under this item, the Executive Board will have before it the UN-Women strategic plan for 2011-2013. The plan was developed pursuant to paragraph 77 of General Assembly resolution 64/289 of 2 July 2010 on system-wide coherence. This is the first strategic plan of UN-Women and presents the context of the organization and its vision and priorities for gender equality and women's empowerment during its first years of existence. The strategic plan builds on the broad consensus that emerged from numerous consultations in favour of the priority areas outlined in the vision and 100-day action plan that the Under-Secretary-General and Executive Director presented to the Executive Board at its first regular session of 2011. The strategic plan brings to life the mandate of UN-Women to support countries in eliminating discrimination against women and girls, and places women's rights at the centre of all its efforts. To that end, the plan highlights the central role of UN-Women in ensuring a more coherent United Nations system response to advance gender equality throughout the world.

The plan focuses on six programmatic priorities: (a) to expand women's leadership and participation; (b) to end violence against women; (c) to strengthen

implementation of the women and peace and security agenda; (d) to enhance women's economic empowerment; (e) to make gender equality priorities central to national planning and budgeting at all levels; and (f) to support intergovernmental processes of the United Nations towards making commitments, norms, standards and policies on gender equality, the empowerment of women and gender mainstreaming more comprehensive and dynamic.

The Executive Board may wish to review and approve the strategic plan for 2011-2013 (to be issued as UNW/2011/9).

Documentation

UN-Women strategic plan, 2011-2013 (to be issued as UNW/2011/9)

Annexes to the UN-Women strategic plan, 2011-2013 (available online only):

Annex 1. UN-Women development results framework

Annex 2. UN-Women management results framework

Annex 3. UN-Women integrated resources framework

Annex 4. Pathways to change

Annex 5. Strengthening the presence of UN-Women in the field

Item 4
Financial, budgetary and administrative matters

Implementation of approved resource allocations

As requested by the Executive Board in decision 2011/1, the Board will hear an oral report on the implementation of approved resource allocations.

Harmonization of budget methodologies

UN-Women will present an oral report on its inter-agency collaboration towards the harmonization of budget and results methodologies.

Funding commitments to UN-Women

UN-Women will make an oral presentation on the status of its financial situation. Members of the Board will be updated on the status of written pledges and contributions to UN-Women.

Item 5
Other matters

Tentative workplan

Date	*Time*	*Item*	*Subject*
Monday, 27 June	**10 a.m.-1 p.m.**	**1**	**Organizational matters** **• Adoption of the agenda and workplan for the session** **• Adoption of the report of the first regular session and the resumed first regular session**
		2	**Statement by the Under-Secretary-General and Executive Director: report on country visits**
	3-6 p.m.	**3**	**Strategic plan for 2011-2013** **Statement by the Under-Secretary-General and Executive Director**
	6-8 p.m.		***Reception***
Tuesday, 28 June	**10 a.m.-1 p.m.**	**3**	**Strategic plan for 2011-2013 (continued)**
	3-4.30 p.m.		***Interactive panel: best practices from the field***
	4.30-6 p.m.		***Informal consultations on draft decisions***
Wednesday, 29 June	**10 a.m.-1 p.m.**	**4**	**Financial, budgetary and administrative matters** **• Implementation of approved resource allocations (decision 2011/1)** **• Harmonization of budget methodologies (decision 2011/1)**
	1.15-2.15 p.m.		***Briefing on use by UN-Women of social media***
	3-6 p.m.	**4**	**Financial, budgetary and administrative matters (continued)** **• Funding commitments to UN-Women**

Date	*Time*	*Item*	*Subject*
Thursday, 30 June	10 a.m.- 1 p.m.	5	Other matters • Adoption of pending decisions
		1	Organizational matters • Adoption of the tentative workplan for the second regular session of 2011
	3-6 p.m.		*To be determined*